REGULAR MEETING AGENDA: THURSDAY, SEPTEMBER 14, 2023, 3:00 PM

Town of Jackson Council Chambers + <u>Join Zoom Meeting</u>
https://uso2web.zoom.us/i/88206990544?pwd=N1V3K2ttR1hUdSsva3RrWlA4bXliZzo9

Meeting ID: 882 0699 0544 Passcode: 543956 +1-669-900-6833 US (San Jose)

CALL TO ORDER

PRONOUNCEMENT OF A QUORUM

PUBLIC COMMENT

Public comment will be available at this time and before action item votes. After signing in, please write in the chat area on Zoom or raise your hand if you want to make a public comment. We will also invite public comments via a phone connection. When making public comments, please announce yourself and the organization you represent. Please limit your comments to statements of opinion/fact and limit your comment to two minutes.

ACTION ITEMS

APPROVAL OF MINUTES

Meeting Minutes from August 10, 2023 Regular Meeting

REVIEW AND APPROVAL OF VOUCHERS

Summary of Vouchers 3369 to 3384

APPROVAL OF AGREEMENT WITH UNIVERSITY OF WYOMING TO IDENTIFY AND CATALOG VISITATION IMPACTS

<u>Agreement</u> and <u>Exhibit A</u> <u>Background</u>

APPROVAL OF VISIT JACKSON HOLE AFFIDAVIT

<u>Affidavit</u> <u>Background</u>

APPROVAL OF WINTER/SPRING '24 EVENT FUNDING RECOMMENDATION

Recommendation Background

APPROVAL OF RENDEZVOUS SPRING FESTIVAL 2024 FUNDING REQUEST

Presented by Jess McMillan, Jackson Hole Mountain Resort <u>Funding Proposal Summary</u> Funding Proposal

APPROVAL OF MOUNTAIN TOWNS 2030 FUNDING REQUEST

Presented by Tanya Anderson, Ecosystem Stewardship Administrator <u>Funding Proposal Summary</u> <u>Funding Proposal</u>

APPROVAL OF JH AIRPORT FUNDING FOR MESSAGING VIDEO

Presented by Megan Jenkins, Jackson Hole Airport <u>Funding Proposal Summary</u> <u>Funding Proposal</u>

DISCUSSION ITEMS

TREASURER'S UPDATE

PARTNER REPORTS

Colle McVoy marketing timeline

COMMITTEE REPORTS

Events Committee

Marketing Committee

Sustainability Committee

MATTERS FOR THE BOARD AND CONSULTANT

Hospitality Partners Update - September 21 at 9am

ADJOURN

MEETING NOTIFICATIONS FOR THE PUBLIC

To register or continue to receive Automated Alerts, Meeting Notifications, and News Flashes from the Jackson Hole Travel and Tourism Board, please <u>visit the Teton County Website via this link and sign up for notification preferences</u> for all Teton County departments.